

DATE RECEIVED	CITY	NAME OF INSTITUTION/ DESCRIPTION
12/30/2013	El Dorado, AR	First Financial Bank LPO Closing - 106 Helm Street, Elizabethtown, KY
12/4/2013	Louisville	The First Capital Bank of Kentucky Branch - 9306 Taylorsville Road and 9819 Brownsboro Road, Louisville, KY
12/2/2013	Eldorado, IL	Legence Bank LPO - 8901 Greenway Commons Place, Suite 200, Louisville, KY 40220
12/1/2013	Erlanger	Heritage Bank, Inc. Branch - 647 Monmouth Street, Newport, KY
11/22/2013	Louisville	Republic Bank Branch closing - 651 Perimeter Drive, Lexington, KY 40517
11/21/2013	Clinton	First Community Bank of Western Kentucky, Inc. Branch Acquisition and Branch Consolidation 359 Court Street, Wickliffe, KY 411 Court Street, Wickliffe, KY 141 Kentucky Avenue, Kevil, KY - Upon acquisition this branch will be consolidated with a branch located at 952 Kentucky Avenue, Kevil, KY Offices to be acquired are branches of First Southern National Bank, Lancaster, KY
11/12/2013	Bardstown	Town & Country Bank and Trust Co. Branch closing - 100 Main Street, Lawrenceburg, KY
11/6/2013	Louisville	Commonwealth Bank & Trust Company LPO - 9405 Mill Brook Road, Louisville, KY LPO Relocation - From 444 Lewis Hargett Circle to 2350 Regency Road, Lexington, KY
10/22/2013	Paris	Kentucky Bank Branch - 5008 Atwood Drive, Suite 3, Richmond, KY
10/21/2013	Liberty	The Casey County Bank, Inc. Branch - 300 Main Street, Crab Orchard, KY
10/10/2013	Louisville	Republic Bank Branch closing - 8500 Normandale Lake Blvd, Bloomington, MN 55437
9/9/2013	Louisville	Commonwealth Bank Branch closing - 400 W. Market Street, Suite 140, Louisville, KY 40202
8/23/2013	Owensboro	Independence Bank LPO - 1304 Chestnut Street, Suite E, Murray, KY 42071
8/19/2013	El Dorado, AR	First Financial Bank LPO - 1717 Alliant Ave, Suite 12, Louisville, KY 40299
7/17/2013	Hopkinsville	United Southern Bank

Temporary branch - 207 South Main Street, Pembroke, KY, while building permanent location at 205 West Nashville Street (US Hwy 41), Pembroke

Whitley City	McCreary Bancorp, Inc. Bank Merger - First Trust and Savings Bank, Oneida, TN with and into Bank of McCreary county, Whitley City, KY
6/30/2013	Crestview Hills The Bank of Kentucky Branch closing - 82 Carothers Road, Newport, KY 41071
6/13/2013	Henderson Ohio Valley Financial LPO - 201 West Vine Street, Lexington, KY 40507
6/6/2013	Hopkinsville Heritage Bank USA, Inc. Bank Acquisition - Sumner Bank & Trust, Gallatin, Tennessee
5/24/2013	Jackson Citizens Bank of Jackson Branch - 224 Main Street, Beattyville, KY
5/14/2013	Louisville Commonwealth Bank & Trust Company LPO Relocation - from 4614 Greenwood Road, Louisville, KY to 5135 Dixie Highway, Suite 14, Louisville, KY 40258
5/1/2013	Bardstown Town & Country Bank and Trust Co. Lawrenceburg Bypass Banking Center - 1102 Bypass South, Lawrenceburg, KY Reduction in branch services - lobby closing - Office will continue as a drive-thru office.
4/29/2013	Louisville Republic Bank Branch - 2034 Richard Jones Road, Nashville, TN 37215
4/8/2013	Clinton First Trust Financial Corp. Holding Company/Bank Acquisition - To Acquire Ballard-Devil Bancorp, Inc., the parent holding company of The Kevil Bank, Kevil, KY and subsequently merge The Kevil Bank with and into First Community Bank of Western Kentucky, Inc., Clinton, KY
4/1/2013	Louisville Commonwealth Bank & Trust Company Branch Closing - Springhurst Kroger Banking Center - 9440 Brownsboro Rd, Louisville, KY
3/27/2013	Liberty The Case County Bank Branch Relocation - Dunnville branch fro 10821 Sounth U. S. 127, Dunnville to 10670 South U. S. 127, Dunnville, KY 42528
3/25/2013	Louisville Republic Bank Branch - 113 Seaboard Lane, Franklin, TN 37067
3/25/2013	Louisville Republic Bank Branch Closing - 381 Mallory Station Road, Suite 207, Franklin, TN 37067
2/26/2013	Paris Kentucky Bank Branch - 360 East Vine Street, Suite 100, Lexington, KY

2/22/2013	Florence	First Security Trust Bank Branch Closing - 570 Clock Tower Way, Crescent Springs, KY
2/6/2013	Louisville	Commonwealth Bank & Trust Company Bank Merger - First Security Trust Bank, Inc., Florence, KY to merge with and into Commonwealth Bank & Trust Company, as part of a corporate reorganization.
2/5/2013	Carlisle	Deposit Bank of Carlisle Bank Merger - The Farmers National Bank of Cynthiana to merge with and into the Deposit Bank of Carlisle, as part of a corporate reorganization. The name of the merged bank will be Farmers Deposit Bank, Inc.
1/25/2013	Louisville	S. Y. Bancorp, Inc. Holding Company Acquisition - The Bancorp, Inc., LaGrange, KY and its subsidiary THE BANK-Oldham County, Inc., and subsequently merge THE BANK-Oldham County, Inc. with and into Stock Yards Bank & Trust Company, Louisville, KY Branch Offices of THE BANK located at 12900 Factory Lane, Louisville, Jefferson County, KY 40245; 6317 West Highway 146, Crestwood, Oldham County, KY 40014; and 12889 West Highway 42, Prospect, Oldham County, KY 40059 will as well as THE BANK'S main office located at 515 South First Street, La Grange, Olham County, KY 40031 will continue as a branch of Stock Yards
1/24/2013	Hopkinsville	Heritage Bank, FSB Charter conversion from a Federal Thrift to a Kentucky State Chartered Bank under the name of Heritage Bank USA, Inc.
1/15/2013	Louisville	Commonwealth Bank LPO - 1609 North Dixie Avenue, Elizabethtown, Ky
1/14/2013	Louisville	Stock Yards Bank & Trust Branch Closing - 815 Highlander Point Drive, Floyds Knob, IN
1/2/2013	Owensboro	South Central Bank of Daviess County, Inc. Branch Closing - St. Ann Street, Owensboro, Ky
1/2/2013	Williamstown	Grant County Deposit Bank Branch Closing - U. S. Highway 25, 1414 North Main Street, Williamstown, Ky

STATUS	NOTES
Notification Received	
Notification Received	
Notification Received	Opened 3-1-2014
Notification Received	
Notification Received	Closed 2-28-14
Approved 1/10/2014	Consumated 2-21-2014
Notification Received	Closed 2-14-14
Application Received	Approved 11-20-2013
Application Received	Approved 11-20-2013
Notification Received	
Notification Received	
Notification Received	Closed 1-10-14
Notification Received	Closed 12-5-13
Notification Received	Opened 9-1-13
Notification Received	
Received	

Received

Notification Closed 9-30-13  
Received

Notification Opened 6-13-13  
Received

Approved Withdrawn  
7/23/2013

Received

Received  
5/14/2013

Notice  
Received

Notification  
Received

Approved  
4/24/2013

Approved  
4/9/2013

Notification  
Received

Notification  
Received

Approved  
4/1/2013

Notification  
Received

Approved  
3/5/2013

Withdrawn  
4/5/2013

Notification Merged effective 6-30-13  
Received  
2/5/2013

Approved Merger effective 5-1-2013  
2/15/2013

Approved

Approved  
1/15/2013

Approved  
2/11/2013

Approved  
1/7/2013

Approved  
1/8/2013